



Contact Energy Limited

**SAMPLE ONLY**

## Lodge your proxy

### ONLINE

[vote.linkmarketservices.com/CEN](https://vote.linkmarketservices.com/CEN)

### SCAN & EMAIL

[meetings@linkmarketservices.com](mailto:meetings@linkmarketservices.com)

Please use "Contact Proxy Form" as the subject for easy identification

### MAIL

Link Market Services Limited  
PO Box 91976  
Victoria Street West  
Auckland 1142

### DELIVER

Link Market Services Limited  
Level 30, PWC Tower  
15 Customs Street  
West Auckland, 1010

Scan this QR code with your smartphone and lodge your proxy online

### GENERAL ENQUIRIES

+64 9 375 5998 | [enquiries@linkmarketservices.com](mailto:enquiries@linkmarketservices.com)

## Proxy form for Contact's 2021 Annual Shareholder Meeting

The annual meeting of shareholders of Contact Energy Limited (Contact) will be held on Wednesday 10 November 2021 at 9am. This will be a virtual only meeting. Join the meeting at [www.virtualmeeting.co.nz/cen21](http://www.virtualmeeting.co.nz/cen21).

### ATTENDING THE MEETING

Participation in the meeting will be virtual only, via an online platform provided by Contact's share registry at [www.virtualmeeting.co.nz/cen21](http://www.virtualmeeting.co.nz/cen21).

If you will attend the meeting online, you will require your CSN/Holder Number for verification purposes.

Shareholders attending and participating in the meeting virtually via the online platform will be able to vote and ask questions during the meeting.

### PROXY APPOINTMENT

1. If you do not plan to attend the meeting and wish to be represented by proxy or wish to appoint a corporate representative, please complete and return this Proxy Form, in accordance with the lodgment instructions above, to Contact's share registry, Link Market Services, or lodge your proxy online at [vote.linkmarketservices.com/CEN](https://vote.linkmarketservices.com/CEN) by no later than 9am on Monday 8 November 2021.
2. Any corporation that is a shareholder of Contact may appoint a person as its representative to attend the meeting and vote on its behalf, in the same manner as that in which it could appoint a proxy.
3. If you appoint a proxy you must either direct the proxy how to vote by ticking the "For", "Against" or "Abstain" box in respect of each resolution OR by ticking the "Proxy Discretion" box in respect of each resolution. A shareholder can direct the proxy holder in respect of one or more resolutions and give the proxy holder discretion in respect of other resolutions. If a shareholder does not tick any boxes in respect of a resolution then the vote will be invalid.

4. The Chair of the Meeting or any Director is willing to act as proxy for any shareholder who appoints him/her for that purpose. If you tick the "Proxy Discretion" box for a particular resolution, your proxy will decide how to vote that resolution. However, if your proxy is precluded from voting (for example, because he or she has an interest in the outcome of the resolution), then they will not be able to vote on the resolution on your behalf. The Chair and Directors intend to vote all discretionary proxies in favour of resolutions 1 to 5, except that the Directors standing for election will abstain from voting discretionary proxies in respect of their own appointment.
5. If you complete the proxy form in full but do not name a person as your proxy or your proxy does not attend the meeting, the Chair of the Meeting will act as your proxy and vote in accordance with your express direction.

### SIGNING INSTRUCTIONS FOR PROXY FORM

6. This Proxy Form must be signed by the shareholder or his/her/its attorney duly authorised in writing.
7. If you are joint holders of shares, this Proxy Form may be signed by either, or on behalf of, the joint shareholders (or their duly authorised attorney).
8. If the shareholder is a company, this Proxy Form must be signed on behalf of the company by a person acting under the company's express or implied authority.
9. If this Proxy Form has been signed under a power of attorney (POA), a copy of the POA (unless already noted by Contact or its registry) and a signed certificate of non-revocation of the POA must be produced to Contact with this form.
10. If you have any questions about appointing your proxy, please call Link Market Services Investor Helpline between 8.30am and 5.00pm (New Zealand time) on +64-9-375 5998 or email [meetings@linkmarketservices.com](mailto:meetings@linkmarketservices.com)

Go online to [vote.linkmarketservices.com/CEN](https://vote.linkmarketservices.com/CEN) to lodge your proxy or please **TURN OVER** to complete the Proxy Form.

# Proxy / Corporate Representative Appointment

## STEP 1: APPOINT A PROXY\*

I/WE BEING A SHAREHOLDER(S) OF CONTACT ENERGY LIMITED  
(CONTACT) AND ENTITLED TO ATTEND AND VOTE HEREBY APPOINT:

OR FAILING HIM/HER:

FULL NAME

FULL NAME

EMAIL

EMAIL

as my/our proxy to vote for me/us on my/our behalf at the annual meeting of shareholders of Contact to be held at 9am on Wednesday 10 November 2021, and at any adjournment of that annual meeting, and to vote as my/our proxy thinks fit on any resolutions to amend any of the resolutions, or any resolution so amended and on any other resolution proposed at the annual meeting, or any adjournment thereof, so as to give effect to my/our intention as set out below where possible. In the event I/we have not expressed any intention or the intention is unclear, in my/our proxy's sole opinion, my/our direction is to abstain. A proxy need not be a shareholder of Contact. If you wish, you may appoint as your proxy 'The Chair of the Meeting'.

\* A reference to a proxy includes a corporate representative.

## STEP 2: RESOLUTIONS – PROXY VOTING INSTRUCTIONS

Please tick (✓) in box to record your vote

### ORDINARY RESOLUTIONS

1. That Jon Macdonald be re-elected as a director of Contact.
2. That David Smol be re-elected as a director of Contact.
3. That Rukumoana Schaafhausen be elected as a director of Contact.
4. That Sandra Dodds be elected as a director of Contact.
5. That the directors be authorised to fix the fees and expenses of the auditor.

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1. That Jon Macdonald be re-elected as a director of Contact.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That David Smol be re-elected as a director of Contact.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That Rukumoana Schaafhausen be elected as a director of Contact.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. That Sandra Dodds be elected as a director of Contact.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. That the directors be authorised to fix the fees and expenses of the auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**PLEASE NOTE:** For each resolution you must tick (✓) one box. If you tick the "Abstain" box for a particular resolution, you are directing your proxy NOT to vote on that resolution. Your vote will not be counted when calculating the majority for that resolution. If you tick the "Proxy Discretion" box for a particular resolution, you are directing your proxy to decide how to vote on that resolution.

## STEP 3: SIGNATURE OF SHAREHOLDER(S)

SHAREHOLDER 1

OR A DULY AUTHORISED OFFICER  
OR ATTORNEY

SHAREHOLDER 2

OR A DULY AUTHORISED OFFICER  
OR ATTORNEY

SHAREHOLDER 3

OR A DULY AUTHORISED OFFICER  
OR ATTORNEY

Day time telephone: \_\_\_\_\_ signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

### ELECTRONIC INVESTOR COMMUNICATIONS

If you received the Notice of Meeting and Proxy Form by mail and wish to receive your future investor communications by email please provide your email address below:

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